Minutes of the Judiciary and Law Enforcement Committee March 25, 2014

Chair Peter Wolff called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors Peter Wolff, Janel Brandtjen, Larry Nelson, Dave Zimmermann, Fritz Ruf, Michael Crowley and Keith Hammitt.

Also Present: Legislative Policy Advisor Sarah Spaeth and Sheriff Dan Trawicki

Approve Minutes of February 14, 2013

MOTION: Brandtjen moved, second by Ruf to approve the minutes of February 14, 2014. Motion carried 7-0

Executive Committee Report

Wolff reported on the items discussed at the Executive Committee meetings of February 17, February 20 and March 17, 2014 including:

- Audit of Sheriff's Dept. Jail Division and Criminal Justice Collaborating Council Alternatives to Incarceration Programs
- Presentation and Approval of Intergovernmental Agreement for Shared Onsite Medical Clinic

Legislative Update

Spaeth said the Assembly met for the last time this legislative session last week. The Senate is meeting for the last time April 1. Spaeth will provide Supervisors with a summary of what happened this legislative session at the next meeting.

Motion to Allow Committee Secretary Ruf to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Brandtjen moved, second by Hammitt to allow Committee Secretary Ruf to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 7-0

Ordinance 168-O-101: Accept Two Donated Trunk Vaults For The Waukesha County Sheriff's Department, Canine Unit

Trawicki presented this ordinance which authorizes the Sheriff's Department to accept two donated trunk vaults. He indicated the trunks will be used to safely store confiscated drugs. The trunk vaults are valued at \$2,500 each.

MOTION: Crowley moved, second by Nelson to approve Ordinance 168-O-101. Motion carried 7-0

Trawicki thanked Supervisor Ruf for his years of public service.

MOTION: Ruf moved, second by Zimmermann to adjourn the meeting at 6:37 p.m. Motion carried 7-0

Respectfully submitted,

Fritz Ruf Secretary